



15th February 2018

ASX Company Announcements Office

(ASX: CUX)

CHANGE OF AUDITOR

The Directors of Crossland Strategic Metals Limited ('the Company') wish to advise that the Australian Securities and Investments Commission has consented to the resignation of BDJ Partners Audit Pty Ltd, located in Sydney Australia, as the Company's auditors. BDJ Partners Audit Pty Ltd has also provided the Company its letter of resignation.

The Company has received a consent to act and have appointed RSM Australia Partners, located in Melbourne Australia, as the Company's auditors..

The Company has relocated its registered office, principal place of business, company accountants and company secretary to Melbourne Victoria and wished to appoint an auditor in that location.

Yours sincerely,

A handwritten signature in black ink, appearing to read "Andrew Metcalfe", written over a light grey rectangular background.

Andrew Metcalfe
Company Secretary

CROSSLAND STRATEGIC METALS LIMITED
ABN 64 087 595 980

PHONE: +61 3 9867 7199 FACSIMILE: +61 3 9867 8587 EMAIL: admin@crosslandstrategic.com.au
ADDRESS: Suite 3, Level 2, 470 Collins Street, Melbourne VICTORIA, 3000 AUSTRALIA